



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First,
Second, And Third Tuesday of
each month

Special Meeting

5:00 p.m. Tour of Auchoberry
Pit; 6:00 p.m. Walker
Community Center

September 16, 2008

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517), and in the County Offices located in Minaret Mall, 2nd Floor (437 Old Mammoth Road, Mammoth Lakes CA 93546). Any writing distributed less than 72 hours prior to the meeting will be available for public inspection in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517). **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov. If you would like to receive an automatic copy of this agenda by email, please send your request to Lynda Roberts, Clerk of the Board : lroberts@mono.ca.gov.

5:00 PM

Call meeting to Order

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of public interest that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

BOARD MEMBER REPORTS

The Board may, if time permits, take Board Reports at any time during the meeting and not at a specific time.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

REGULAR AGENDA

PUBLIC WORKS

- 3a)** Auchoberry Pit Tour (**Evan Nikirk and Jeff Walters**) - The Board will take a tour of the Auchoberry Pit in Walker.

5:00 p.m.
40 minutes

Recommended Action: Provide direction to staff if desired.

Fiscal Impact: None

- 3b)** Construction Project Workshop Continued (**Evan Nikirk and Kelly Garcia**) -

6:00 p.m.
15 minutes

Continue discussion from regular meeting (Agenda Item #11a) regarding County projects in Walker for the 2008 construction season. Receive staff report summarizing the condition assessment of County facilities in Walker.

Recommended Action: Provide direction to staff if desired.

Fiscal Impact: None

- 3c)** Sale of Surplus Expedition to Antelope Valley Fire Protection District (**Jeff Walters**) - Receive staff report regarding a request from the Antelope Valley Fire Protection District (AVFPD) to purchase a surplus 2001 Ford Expedition (Unit 6384) from Mono County. Consider and potential authorize the Public Works Director to sell Unit 6384 to the AVFPD. Provide any desired direction to staff.

10 minutes

Recommended Action: Find that the 2001 Ford Expedition (Unit 6384, VIN 1FMPU16L71LB46384) is in fair condition but is excess and/or unneeded property. Authorize the Public Works Director to prepare, process, and execute applicable documents on behalf of Mono County to transfer ownership of Unit 6384 to the AVFPD.

Fiscal Impact: Based on results from the 2007 auction, the County will lose potential General Fund revenue of \$500 to \$2,500.

ADJOURNMENT

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